

STATE OF WISCONSIN)
) SS:
COUNTY OF WAUKESHA)

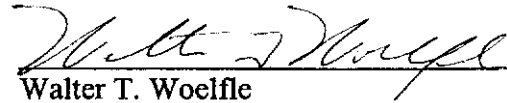
ILLINOIS
COMMERCE COMMISSION

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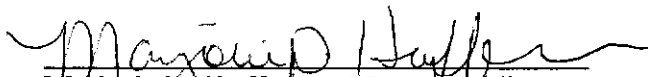
CHIEF CLERK'S OFFICE

VERIFICATION

I, Walter T. Woelfle, being first duly sworn, depose and state that I am Vice President, Legal and Secretary for ATC Management, Inc., the corporate manager of American Transmission Company LLC, that I have read the foregoing Petition, and that the facts stated therein are true and correct to the best of my knowledge and belief.


Walter T. Woelfle

Subscribed and sworn to before me
this 8th day of February, 2001


Marjorie D. Hoffmann, Notary Public
My commission expires 5/16/2004